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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, AUGUST 11, 2003

CONSENT AGENDA: APPROVED

BIOTERRORISM DEFENSE MANAGEMENT:

- 1) Approval to subcontract and enlist the Office of Emergency Management for assistance to the Office of Bioterrorism Defense **CONTINUED**
- 2) Request to purchase grant funded vehicles for Bioterrorism Defense Department **APPROVED**

PUBLIC WORKS: Authorization to reorganize the Public Works Department by streamlining the department's financial process and incorporating the Special District responsibilities into the department **CONTINUED**

LAKESIDE FIRE DISTRICT: Funding assistance from District V Special Project Funds to construct an Message Center outside the fire station **APPROVED \$1,000**

SHERIFF:

- 1) Consideration and approval to set aside funds from the Homeland Security Grants to replace radios county-wide **APPROVED (\$800,000)**
- 2) Enter into contract with ABL Management, Inc., for food service contract for the Navajo County Jail **APPROVED**

BOS: Final Budget Hearing and adoption of the Budget for Fiscal Year 2002/2003 **APPROVED Resolution 52-03**

BOS/BOE: Hearings Held

DEVELOPMENT SERVICES:

- 1) Resolution 53-03 Amending a SUP by Phillip & Lynn Hoppes to allow for the expansion of a contemporary glass art studio on APN 206-44-004D in the Overgaard area **APPROVED**
- 2) Resolution 54-03 approving a Special Use Permit request by Hatch Family Ltd Partnership to allow for the operation of a hot mix asphalt batch plant on APN 103-22-022B in the Winslow area **APPROVED**
- 3) Resolution 55-03 approving a Special Use Permit request by Eugene & Cynthia Amoroso to allow for the operation of a recreational vehicle and boat storage on APN 206-27-014J in the Overgaard area **APPROVED**

ATTORNEY:

- 1) Acceptance of the Southwest Border Prosecution initiative to reinstate the Grand Jury
- 2) Accept proposed reorganization in the County Attorney's Office **APPROVED**

HEALTH DISTRICT: Review of Audit recommendations re: Food Handling and Licensing Program **CONTINUED**

FINANCE: Request for extension of two temporary Clerk II positions; one through October 31, 2003 and one through December 31, 2003 **APPROVED**

BOS: Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interview of five applicants for the Human Resource Director **INTERVIEWED FOUR APPLICANTS (Cont. 8/18/03)**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board